



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 12-019

Minutes of the Regular Meeting of the Board of Fire Commissioners, July 19, 2012

Attending: Commissioners DeBay, McGee, Walls and VanRuff; Battalion Chief David O'Brien; District Secretary Michele de Leon.

Excused Absence: Commissioner Scott

Chairperson VanRuff called the meeting to order at 6:00 pm.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Minutes of the Regular Board of Fire Commissioners Meeting of 7/5/2012.

Financial Report:

The following report was reviewed for information:

- Expense Report – July 2012: District Secretary de Leon reported that we have received election costs for 2011 and cumulatively they are \$49,837.81 for the November and August 2011 Elections.
- Revenue Report – June 2012: District Secretary de Leon reported that the District has collected 71% of the total yearly revenue.
- Cash Reconciliation Report – June 2012
- Transport Billing – June 2012: District Secretary de Leon reported that a new transport billing report has been developed and they will receive this information once a month.

Correspondence:

- Chairperson VanRuff reminded the Board that registration for the 1st Annual Dwight VanZanen Memorial Golf Tournament is due before August 1st; after that the price goes up. The Golf Tournament is scheduled for September 17th at Washington National Golf Club in Auburn.

Meetings:

- King County Taxing District Briefing 7/18/12: District Secretary de Leon reported that she and Commissioner VanRuff attended this meeting and obtained early estimates for

2013 pro-rationing, which shows Maple Valley Fire being pro-rated in 2013 to 1.27 per \$1,000 of Assessed Valuation. It was confirmed with Iris at King County that the .25 per \$1,000 which was protected via Resolution will be added to this dollar amount, bringing the district back to 1.50 per \$1,000 for collection in 2013.

Public Comment: none

Business:

- Resolution R-2012-011 Authorizing Fire Marshal Inspection Service in Unincorporated King County: **A MOTION was made and unanimously carried to Approve Resolution R-2012-011 Authorizing Fire Marshal Inspection Service in Unincorporated King County.** Thereby, establishing the rate of \$100 per hour for inspection service which is consistent with the City Inspection Service Charges.
- ILA with the City of Maple Valley: **A MOTION was made and unanimously carried to authorize Chief Doerflinger to enter into this agreement with the City of Maple Valley.**

Personnel:

Career/Volunteer Staff:

- District Secretary de Leon reported that there are 2 firefighters out on disability. It is anticipated that the employee on DL & I will be returning to work the end of August.

Operations:

Support Services:

- Public Education: District Secretary de Leon reported that Janine Johnson had her exit interview today and results will be provided at the next meeting. Commissioner VanRuff reminded the Board to stop by Station 80 on July 31st between 12-2 for the open house in honor of Janine Johnson.
- Facilities: District Secretary de Leon reported that the water leak at Station 81 has been located and repaired.

Public Comment: none

A MOTION was made, seconded and unanimously carried to approve vouchers #07057 through #07092 for \$80,756.07; #07093 through #07095 for \$5,905.76; Payroll for \$162,772.93; Retirement for \$29,978.05; Deferred Comp for \$7,798.50; Taxes for \$35,169.36.

A MOTION was made, seconded and unanimously carried to close the meeting at 6:30 pm.

Chairperson William VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary